

Mayor Lioneld Jordan  
City Attorney Kit Williams  
City Clerk Sondra Smith



**Aldermen**

Ward 1 Position 1 – Adella Gray  
Ward 1 Position 2 – Brenda Boudreaux  
Ward 2 Position 1 – Mark Kinion  
Ward 2 Position 2 – Matthew Petty  
Ward 3 Position 1 – Justin Tennant  
Ward 3 Position 2 – Robert Ferrell  
Ward 4 Position 1 – Rhonda Adams  
Ward 4 Position 2 – Sarah E. Lewis

**Final Agenda  
City of Fayetteville Arkansas  
City Council Meeting  
November 20, 2012**

A meeting of the Fayetteville City Council will be held on November 20, 2012 at 6:00 PM in Room 219 of the City Administration Building located at 113 West Mountain Street, Fayetteville, Arkansas.

**Call to Order**

**Roll Call**

**Pledge of Allegiance**

**Mayor's Announcements, Proclamations and Recognitions:**

**City Council Meeting Presentations, Reports and Discussion Items:**

- 1. 3rd Quarter Financial Report 2012**
- 2. Urban Tree Canopy Assessment Results – Presented by Ian Hanou with Plan-It Geo**

**Agenda Additions:**

**A. Consent:**

- 1. Approval of the November 8, 2012 City Council meeting minutes.**

- 2.Bid #12-19 Peterbilt:** A resolution awarding Bid #12-19 and authorizing the purchase of two (2) auto arm refuse trucks from Peterbilt of Fort Smith in the total amount of \$517,086.00, for use by the Solid Waste Division, and approving a budget adjustment.
- 3.Bid #12-73 North Point Ford:** A resolution awarding Bid #12-73 and authorizing the purchase of one (1) Ford F-250 truck with deerskin animal control body from North Point Ford of North Little Rock in the total amount of \$49,856.00 for use by the Animal Services Division, and approving a budget adjustment.
- 4.Riggs Cat:** A resolution authorizing the purchase of one (1) Caterpillar bulldozer from Riggs Cat, pursuant to a state procurement contract, in the amount of \$105,422.00 for use by the Transportation Division, and approving a budget adjustment.
- 5.Internal Revenue Services (IRS) Task Force:** A resolution approving a budget adjustment in the amount of \$30,100.00 to recognize revenue and expenses related to City participation in the local Internal Revenue Services (IRS) Task Force for fiscal year 2012-2013.
- 6.Arkansas State Police Asset Forfeiture Fund:** A resolution authorizing acceptance of a grant in the amount of \$34,664.00 from the Arkansas State Police Asset Forfeiture Fund for the purchase of an undercover drug enforcement vehicle and a covert audio/video recorder, and approving a budget adjustment.
- 7.Jacobs Engineering Group, Inc. Amendment No. 4:** A resolution approving supplemental Agreement No. 4 to the contract with Jacobs Engineering Group, Inc. in the amount of \$768,033.41 for engineering services for the Fayetteville Expressway Development Corridor Project, and approving a budget adjustment.
- 8.Garver, LLC:** A resolution approving a professional engineering services agreement with Garver, LLC for on-call engineering and surveying services in the amount of \$25,000.00 and engineering design services for the Greenland sewer rehabilitation project in the amount of \$100,087.00, and approving a project contingency of \$10,000.00.
- 9.City of Greenland Wastewater Service Agreement:** A resolution approving an extension of the agreement between the City of Fayetteville and the City of Greenland regarding the provision of wastewater collection services in the City of Greenland.
- 10.RJN Group, Inc. Amendment No. 1:** A resolution approving Amendment No. 1 to the engineering services agreement with RJN Group, Inc. in the amount of \$160,957.58 to update the wastewater collection system model and master plan.

**B. Unfinished Business: None**

**C. New Business:**

1. **Bid #12-68 Emery Sapp & Sons, Inc.:** A resolution awarding Bid #12-68 and approving a contract with Emery Sapp & Sons, Inc. in the amount of \$6,303,828.48 for the construction of the Fulbright Expressway/Highway 71B Flyover, approving a project contingency of \$315,191.42, and approving a budget adjustment.
2. **SourceGas Arkansas, Inc.:** An ordinance waiving the requirements of formal competitive bidding for approving a cost-share agreement with Sourcegas Arkansas, Inc. in the amount of \$94,577.00 for the relocation of gas mains and facilities necessary for the Fulbright Expressway/Highway 71-B Flyover Project and for all future payments to or contracts with Sourcegas Arkansas, Inc. for the relocation costs for natural gas utility mains and appurtenances necessitated by road reconstruction or widening projects within Sourcegas Arkansas, Inc.'s area of service, approving a project contingency of \$18,915.00 for the Flyover Project, and approving a budget adjustment.
3. **VAC 12-4219 (2514 New School Pl./The New School):** An ordinance approving VAC 12-4219 submitted by Jorgensen and Associates for property located at 2514 New School Place to vacate portions of existing easements and right-of-way.
4. **VAC 12-4231 (Alley Between W. Cleveland St. and W. Douglas St./University of Arkansas):** An ordinance approving VAC 12-4231 submitted by Allen Jay Young for property located between West Cleveland Street and West Douglas Street to vacate an alley, a total of 0.25 acres.
5. **2013 Annual Budget and Work Program:** A resolution adopting the 2013 Annual Budget and Work Program.
6. **CH2M Hill Engineers, Inc.:** A resolution approving contract Amendment No. 3 with CH2M Hill Engineers, Inc. in the amount of \$7,224,875.00 for operation, maintenance, management and engineering services for city wastewater treatment facilities and systems in 2013 subject to approval of the 2013 annual city budget and work program, and approving a \$70,000.00 contract contingency.
7. **South Garland Boulevard Associates, LP:** An ordinance waiving the requirements of formal competitive bidding and approving a cost-share agreement with South Garland Boulevard Associates, LP in the approximate amount of \$98,949.00 for the upgrading of an eight-inch water main to a twelve-inch water main along Indian Trail from Razorback Road to Rose Avenue and the construction of a twelve-inch water main from Rose Avenue to Stadium Drive.

#### **D. City Council Agenda Session Presentations:**

#### **E. City Council Tour:**

## **F. Announcements:**

### **Adjournment:**

#### **NOTICE TO MEMBERS OF THE AUDIENCE**

**All interested persons may address the City Council on agenda items of New and Old Business. Please wait for the Mayor to request public comment and then come to the podium, give your name, address, and comments about the agenda item.** Please address only the Mayor. Questions are usually answered by the Mayor, Aldermen or Staff after the public comment period is over. Please keep your comments brief and respectful. Each person is only allowed one turn at the microphone for discussion of an agenda item.

**All cell phones must be silenced and may not be used within the City Council Chambers.**

Below is a portion of the **Rules of Order and Procedure of the Fayetteville City Council** pertaining to City Council meetings:

**Agenda additions.** A new item which is requested to be added to the agenda at a City Council meeting should only be considered if it requires immediate City Council consideration and if the normal agenda setting process is not practical. The City Council may only place such new item on the City Council meeting's agenda by suspending the rules by two-thirds vote. Such agenda addition shall be heard prior to the Consent Agenda.

**Consent Agenda.** Consent Agenda items shall be read by the Mayor and voted upon as a group without discussion by the City Council. If an Alderman wishes to comment upon or discuss a Consent Agenda item, that item shall be removed and considered immediately after the Consent Agenda has been voted upon.

#### **Old business and new business.**

**Presentations by staff and applicants.** Agenda items shall be introduced by the Mayor and, if an ordinance, read by the City Attorney. City staff shall then present a report. An agenda applicant (city contractor, rezoning or development applicant, etc.) may present its proposal only during this presentation period, but may be recalled by an alderman later to answer questions. Staff and applicants may use electronic visual aides in a City Council meeting as part of their presentation.

**Public comments.** Public comment shall be allowed for all members of the audience on all items of old and new business and subjects of public hearings. No electronic visual aid presentations shall be allowed, but the public may submit photos, petitions, etc. to be distributed to the City Council. If a member of the public wishes for the City Clerk to distribute materials to the City Council before its meeting, such materials should be supplied to the City Clerk office no later than 9:00 a.m. on the day of the City Council meeting. Any member of the public shall first state his or her name and address, followed by a concise statement of the person's position on the question under discussion. Repetitive comments should be avoided; this applies to comments made previously either to the City Council or to the Planning Commission when those Planning Commission minutes have been provided to the Aldermen. All remarks shall be addressed to the Mayor or the City Council as a whole and not to any particular member of the City Council. No person other than the Aldermen and the person having the floor shall be permitted to enter into any discussions without permission of the Mayor. No questions shall be directed to an Alderman or city staff member except through the Mayor.

**Courtesy and respect.** All members of the public, all city staff and elected officials shall accord the utmost courtesy and respect to each other at all times. All shall refrain from rude or derogatory remarks, reflections as to integrity, abusive comments and statements about motives or personalities. Any member of the public who violates these standards shall be ruled out of order by the Mayor, must immediately cease speaking and shall leave the podium.

**Interpreters or TDD for hearing impaired are available for all City Council meetings, a 72 hour advance notice is required. For further information or to request an interpreter, please call 575-8330.**

113 West Mountain Fayetteville, AR 72701 (479) 575-8323 [accessfayetteville.org](http://accessfayetteville.org)  
Telecommunications Device for the Deaf TDD/TTY (479) 521-1316

A copy of the complete City Council agenda is available at [accessfayetteville.org](http://accessfayetteville.org) or in the office of the City Clerk, 113 W. Mountain, Fayetteville, Arkansas.